

BOARD OF PUBLIC WORKS AND SAFETY
February 6, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 6, 2007 at 9:00 a.m. Members present were: Cindy Murray, Tom Shorter and Gary Henriott. Absent were: Norm Childress and Tilara McDonald-Treece.

President Murray welcomed the members of the Boy Scouts of America Sagamore Council Tecumseh District, troop 371, who were visiting today's meeting for "Scouts in Government Day" and invited them to lead the Board in the Pledge of Allegiance.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Shorter moved for approval of the minutes from the January 30, 2007 regular meeting. Mr. Henriott seconded. Passed.

BIDS UNDER ADVISEMENT

Ross Road Lift Station Contract B (10/31/2006)

President Murray stated the bid would remain under advisement.

NEW BUSINESS

Community Development

Historic Demolition Permit – 1015 and 1011 Columbia Street

Dennis Carson, Director of Development, presented to the Board and recommended approval of a Historic Demolition Permit at 1015 and 1011 Columbia Street for the demolition of the house. Mr. Carson stated the petitioner was not requesting the waiver of the 60 day waiting period. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Historic Demolition Permit – 1721 Union Street

Mr. Carson recommended the Board table the Historic Demolition Permit at 1721 Union Street until the next meeting; the petitioner has not yet provided the Certificate of Insurance as required. Mr. Shorter moved to table the proposal until February 13, 2007. Mr. Henriott seconded. Passed.

Recommendation for Award of CDBG Agreement – Friends of the Education Building, Inc.

Mr. Carson presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement in the amount of \$21,200.00 for the Friends of the Education Building, Inc. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Renewal Agreement – Lafayette Farmer’s Market

Mr. Carson recommended the Board table the Renewal Agreement for the Farmer’s Market until the next meeting so that additional language can be added to the proposal. Mr. Henriott moved to table the proposal until February 13, 2007. Mr. Shorter seconded. Passed.

Agreement between the Lafayette Housing Consortium and Habitat for Humanity

Mr. Carson presented to the Board and recommended approval of an Agreement between the Lafayette Housing Consortium and Habitat for Humanity in the amount of \$271,210.00 for their 2006-2007 Building for Hope project. It will fund ten (10) lots in the Bristol Park Subdivision. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

Engineering

Change Order #3 – Creasy Lane and SR 26 Road Improvement Project

President Murray stated a request has been made to withdraw Change Order #3 from Milestone Contractors, LP for the Creasy Lane and SR 26 Road Improvement Project. Mr. Henriott moved to withdraw the proposal. Mr. Shorter seconded. Passed.

MISCELLANEOUS

Presentation by Fairfield Township Trustee

Julie Collins, Fairfield Township Trustee, presented to Mayor Roswarski and Chief Jim Morrow, Lafayette Fire Department, a check in the amount of \$750,000.00 as part of the Agreement for fire protection services dated June 6, 2006. Ms. Collins informed the Board they were proud in working together and would like to continue their work with the City to keep the service excellent and referred the recent increase of the ISO rating for the Fire Department. Chief Morrow thanked the Fairfield Township Board and Trustee, stating it has been a great partnership and looks forward to the future. Mayor Roswarski stated he was extremely proud of the quality of service that is provided to all of Fairfield Township, the equipment that the firefighters have along with the addition of a new fire truck that will be an important addition to the fleet. With the new ISO rating the City is in the top 1% of all Fire Departments in Indiana and top 5% in the United States, stating it is a tremendous testament to this area and bodes well for all citizens and for economic development. This relationship of working together and leveraging resources to provide the best possible services to our citizens in the most efficient and effective ways.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,234,389.97. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

Mayor Roswarski thanked City employees from the following departments for their efforts during the inclement weather: Sanitation, Street, Police, Fire, Water and Water Pollution Control.

Mayor Roswarski requested public participation in keeping emergency snow routes clear and open with the potential snow on its way. The City’s snow equipment is prepared and ready to go.

Mr. Henriott questioned how many water breaks the City has had due to the weather conditions. Kerry Smith, Water Plant Superintendent, stated there have been five (5) broken water mains in the past three (3) days, yesterday there were sixty-seven (67) frozen services and on Sunday there were another forty-five (45). His department has been working around the clock and as of last night at 11:00 p.m. they were caught up.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:11 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending February 2, 2007:

13226	Tempest Homes LLC	1507 Norcross Way	Single family residence	\$110,000.00
13227	Tempest Homes LLC	3115 Stephenson Dr	Single family residence	\$107,000.00
13228	Keller Williams Realty	22 Executive Dr	Sign for Keller Williams	\$1,800.00
13229	Thomas Bylsma	3868 Baldwin Ave	Upgrade 100 to 200 amps	\$900.00
13230	Gerald Terhune	2330 Sagamore Pkwy S	Event sign for Traders Point Market 1/30-	\$25.00
13231	Subaru of Indiana Automotive Inc	5500 SR 38 E	Interior remodel for paint repair room	\$491,987.00
13232	Betty Dixon	3204 Elmwood Ave	Replace overhead door with exterior door	\$500.00
13233	Aaron Hoffman	508 N 6th St	Relocate kitchen cabinets, install window	\$8,900.00
13234	Earl Ave LLC	111 Earl Ave S	Remove underground tank	\$500.00
13235	Oscar Winski Co	2209 N 9th St	Wreck building	\$0.00
13236	Lease One LLC	3428 Rascal Dr	New storage building	\$190,000.00